

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 8, 2022
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; PASSWORD: 2020

BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	DIRECTOR

1. **CALL TO ORDER** Director Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Ann Strader led the Flag Salute.
3. **INVOCATION** Director Josh Wilson gave the Invocation.

4. ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		WALT WEISHAAR
	X		JOSH WILSON
	X		ANN STRADER
	X		DOYLE WILSON
		X	JACK COLVARD

5. APPROVAL OF AGENDA

M/S: DIRECTOR DOYLE WILSON; DIRECTOR ANN STRADER: APPROVED

6. CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests a specific item be removed from the consent calendar for separate action. Any item so removed will be taken up following the motion to approve the consent calendar.

A. Approval of Minutes

1. Board Meeting Minutes for May 11, 2022

B. Financial Report

1. Approval of Voucher List for May 2022 in the amount of \$117,205.70
2. Approval of Financial Statements for May 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of May 2022
4. Tenants in Arrears – Four (5); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR DOYLE WILSON; DIRECTOR JOSH WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update on the Minter Field Air Museum.

8. NEW ITEMS

- A. A Resolution of The Board Of Directors Of The Minter Field Airport District Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation Of A State Of Emergency By Governor Newsom’s Order Dated March 4, 2020, And Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of

Minter Field Airport District For The Period June 21, 2022 To July 20, 2022
Pursuant To Brown Act Provisions.

Resolution 22-07

M: BOARD ADOPT RESOLUTION 22-07 AS PRESENTED

M/S: DIRECTOR JOSH WILSON; DIRECTOR ANN STRADER: APPROVED

- B. Board approval of Adopted Budget for Minter Field Airport District, for Fiscal Year 2022-2023**

SR 008-22

M: BOARD APPROVAL OF ADOPTED BUDGET FOR MINTER FIELD AIRPORT DISTRICT, FOR FISCAL YEAR 2022-2023

M/S: DIRECTOR JOSH WILSON; DIRECTOR ANN STRADER: APPROVED

- C. Board approval of Year-End Budget Amendment for the Current Fiscal Year 2021-2022**

SR 009-22

M: BOARD APPROVAL OF YEAR-END BUDGET AMENDMENT FOR THE CURRENT FISCAL YEAR 2021-2022

M/S: DIRECTOR ANN STRADER; DIRECTOR DOYLE WILSON: APPROVED

- D. Board approval of Amendment to Lease Agreement – Grimmway Enterprises Inc.**

SR 010-22

M: BOARD APPROVAL OF AMENDMENT TO LEASE AGREEMENT – GRIMMWAY ENTERPRISES INC. UPON EXECUTION OF GRAPERY LEASE AMENDMENT.

M/S: DIRECTOR DOYLE WILSON; DIRECTOR ANN STRADER: APPROVED

- E. Board approval of Amendment to Lease Agreement – Grapery Inc.**

SR 011-22

M: BOARD APPROVAL OF AMENDMENT TO LEASE AGREEMENT – GRAPERY INC. IN CONCEPT, SUBJECT TO CHANGES RELATED TO EXTENSION OF BUILDING RESTRICTION LINES. REVISED AMENDMENT TO BE PROVIDED FOR APPROVAL BY THE BOARD OF DIRECTORS.

M/S: DIRECTOR JOSH WILSON; DIRECTOR ANN STRADER: APPROVED

9. STAFF REPORTS

General Manager, Jonathan Hudson, provided updates regarding staffing and current projects.

10. COMMITTEE REPORTS

Director Doyle Wilson and Director Walt Weishaar provided an update regarding the Finance and Planning Committees.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:32 pm, to July 13, 2022 at 6:00 pm.

Submitted the 9th day of June 2022

Daniel Ponce, Clerk of the Board